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KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

Recognised Star Export House

KCCL/SEC/IMBCW/Q3/18-19

11th January, 2018

The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001.

Dear Sir,

Ref: Script Code: - 504840 - Kaira Can Company Limited

Security ID: KAIRA

Sub: Intimation of the Board Meeting for Un-Audited Financial Result for the Third quarter ended 31st December, 2018 (Q3) and Closure of Trading Window.

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, 8th February, 2019 at 11.00 am. at the office of Harshadray Pvt. Ltd., Conference Room, Jiji House, Damodardas Sukhadwala Marg, Fort, Mumbai-400001 inter-alia, **to consider the Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2018. (Q3).**

Trading Window for dealing in shares of the Company will remain closed till the declaration of Unaudited Financial Results for the third quarter ending December 31, 2018 for all the employees / Directors and other Connected Persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LTD

HITEN VANJARA
COMPANY SECRETARY

